

**BROKEN ARROW CITY COUNCIL  
SPECIAL MEETING  
AGENDA  
NORTH INTERMEDIATE HIGH SCHOOL AUDITORIUM  
808 EAST COLLEGE STREET  
BROKEN ARROW, OKLAHOMA 74012  
February 11, 2008**

**6:30 PM**

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
  - A. None
- 6. Consideration of Items Removed from Consent Agenda**
  - A. None
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
  - A. None
- 8. Citizens' Opportunity to Address the Council (approximately 7:00 p.m.)**
- 9. General Council Business**
  - A. Consideration, possible approval of and authorization to execute Resolution No. 508 - a resolution extending the provisions of Resolution 496 which declared an emergency due to a significant winter storm and extensive power outages, ratification of activation of the City's Emergency Operations Center and emergency protocols, authorization to purchase materials and supplies and to enter into equipment leases and other necessary agreements, authorization to waive the provisions of Section 2-25 and 2-26 of the Broken Arrow Code and to enter into contracts for labor and services, authorization for debris removal, and directing the City Manager to carry out all applicable provisions
  - B. Consideration and possible approval of a construction plan and funding plan for the Steeplechase Farms - Amended Glen Eagles drainage improvement project
- 10. City Manager's Report**
  - A. None
- 11. Preview Ordinances**
  - A. None

**12. Ordinances**

A. None

**13. Remarks and Inquiries by Governing Body Members**

**14. Executive Session** for the purpose of confidential communications between the City Council, the City Manager, the Assistant City Manager and the City Attorney for the purpose of conferring on matters concerning an economic development contract with St. John Hospital under 25 O.S. § 307(C)(10). After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote

**15. Adjournment**

**NOTICE:**

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this \_\_\_\_ day of \_\_\_\_\_, 2008, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
City Clerk